## RESOLUTION NO. 2009-59

## A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE SOLE SOURCE PURCHASE OF ENGINEERING ANALYSIS SOFTWARE FROM MILSOFT UTILITY SOLUTIONS, INC.

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WHEREAS, Lodi Municipal Code §3.20.070 authorizes dispensing with bids for purchases of supplies, services, or equipment when it is in the best interest of the City to do so; and

WHEREAS, sound utility practice is to perform power systems studies every three to five years to verify that existing distribution system components are within safe operating limits; and

WHEREAS, on April 15, 2009, the City Council awarded a service contract to RW Beck, Inc., of Sacramento, CA, to conduct power systems studies on the City's existing electric distribution facilities for approximately \$95,800; and

WHEREAS, models, configurations, and databases received from RW Beck, Inc. will enable Electric Utility Department (EUD) staff to perform future systems studies internally; and

WHEREAS, EUD's acquisition of the Milsoft engineering analysis software will provide significant cost savings and enhance in-house ability to evaluate power outages and operating limits of power equipment thereby increasing reliability of electric service; and

WHEREAS, staff recommends that the engineering analysis software be purchased sole source from Milsoft Utility Solutions, Inc., of Abilene, Texas, which is the same software that RW Beck, Inc. will be using in it's recently awarded service contract to perform systems studies on the City's electric distribution facilities.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the sole source purchase of engineering analysis software from Milsoft Utility Solutions, Inc., of Abilene, Texas, in the amount of \$29,444.06.

Dated: May 20, 2009

I hereby certify that Resolution No. 2009-59 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 20, 2009, by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Johnson, Katzakian, Mounce, and

Mayor Hansen

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

**COUNCIL MEMBERS - None** 

Assistant City Clerk